

December 1, 2021

**CHILDREN'S COMMUNITY OPTIONS PROGRAM ADVISORY COMMITTEE**  
**Douglas County Health and Human Services Department**  
**Wednesday, December 8, 2021, 2:00 p.m., Government Center, Boardroom 201,**  
**1316 North 14th Street, Superior, Wisconsin**  
**OR JOIN BY**  
**PHONE: (US) +1 916-836-2651 PIN: 339 018 551#**  
**OR VIDEO: <https://meet.google.com/ydh-mycn-bwv>\***

*\*Due to COVID-19 concerns, the public may attend the meeting remotely.*

If you are unable to attend, please call the County Clerk's Office (715-395-1569) prior to meeting.

MEMBERS: Debora Carroll, Chair  
Susan Hendrickson, Vice Chair  
Shari Piro  
Paulette Alseth  
June Finland  
Kelly Schoen

**A G E N D A**

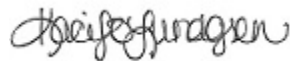
(Committee to maintain a two-hour meeting limit *or* take action to continue meeting beyond that time).

1. Roll call.
2. Approval of minutes from the September 8, 2021, meeting (attached).
3. Action item: Recommendation to appoint Sara Beattie to committee (attached).
4. Informational items - updates:
  - a. Membership (Birth-to-3 Coordinator);
  - b. Program; and
  - c. Budget (to be distributed).
5. Future agenda items.
6. Adjournment.

cc: Ann Doucette                      Susan Sandvick                      Douglas County Website  
Anna Carlson                      Erika Johnson                      Shelley Nelson (Telegram)  
County Board Supervisors      Samantha Roark  
Erica Burke                          Dave Longsdorf

Note: Attachments to agenda are available in County Clerk's Office for review or copying, and are also available on the county's website [www.douglascountywi.org](http://www.douglascountywi.org). Action may be taken on any item listed on the agenda. The County of Douglas complies with the Americans with Disabilities Act of 1990. If you are in need of any accommodation to participate in the public meeting process, please contact the Douglas County Clerk's Office at (715) 395-1341 by 4:00 p.m. on the day prior to the scheduled meeting. Douglas County will attempt to accommodate any request, depending on the amount of notice we receive.

Posted: Courthouse, Government Center, Superior Telegram, Superior Public Library



12-1-21

Name

Date

**CHILDREN'S COMMUNITY OPTIONS PROGRAM ADVISORY COMMITTEE**  
**Douglas County Health and Human Services Department**  
**Wednesday, September 8, 2021, 2:00 p.m.**  
**Government Center, Boardroom 201**  
**1316 North 14<sup>th</sup> Street, Superior, Wisconsin**

Meeting called to order by Vice Chair Sue Hendrickson.

**ROLL CALL:** Present – Sue Hendrickson, Shario Pioro, June Finsland. Absent – Kelly Schoen, Paulette Alseth, Debora Carroll. Others present – Erika Johnson, Samantha Roark, Erica Burke (remote), Catherine Krause, Kaci Lundgren, Committee Clerk.

**APPROVAL OF MINUTES:** Motion by Finsland, second Pioro, to approve minutes from the March 10, 2021, meeting. Motion carried.

**INFORMATIONAL ITEMS - Updates:**

**Program:** 91 individuals enrolled in program; 1 on waitlist due to placement in residential setting which disqualifies them for enrollment. LTE position requested to manage caseload.

**Membership:** Birth-to-3 Program Coordinator, Teresa Kerr, no longer employed with county; new coordinator to fill vacant spot. By-laws specify composition of committee and certain members may not meet requirements. Johnson to review members' qualifications and propose committee membership changes at next meeting.

**Budget:** Budget on track; no concerns.

**COVID-19 Response:** Staff are rotating working remotely. Home visits done with families by request.

**State Waitlist Elimination:** State eliminated waitlist, which automatically enrolls all qualified applicants.

**FUTURE AGENDA ITEMS:** Program update; budget; COVID-19 response; membership. Next meeting – December 8, 2021.

**ADJOURNMENT:** Motion by Finsland, second Pioro, to adjourn. Motion carried. Meeting adjourned at 2:18 p.m.

Submitted by,

Kaci Jo Lundgren  
Committee Clerk

Human Services Division  
Suite 400  
Phone 715-395-1304  
Fax 715-395-1370

Health Division  
Suite 324  
Phone 715-395-1304  
Fax 715-395-1434

Douglas County  
Department of Health and Human Services  
1316 N. 14<sup>th</sup> Street Superior, WI 54880

  
Aging & Disability Resource Center  
Suite 327  
Phone 715-395-1234  
Fax 715-395-7371

Anna M. Carlson  
Director

Children's Community Option Program: Advisory Committee Application

Name: Sara Beattie

Address: 6114 Lamborn Avenue

City, State, Zip: Superior, WI 54880

Contact Number: ~~XXXXXXXXXXXX~~

Email: ~~XXXXXXXXXXXX~~

If approved for the committee, please specify whether you would like the agenda and supporting documents  emailed or sent via  postal mail.

Please describe why you would like to be a member of the Children's Community Options Program Advisory Committee and what experiences you have had that you feel would benefit the Committee:

I would love to contribute to the committee to help others like our family and share anything I have learned through our journey the last nearly 11 years. I served on the Essentia parent committee for a few years providing my experiences and perspectives to staff and other families. I loved that experience and was disappointed when they chose to end it 5 or so years ago. I have been immersed in the pediatric medical community since my sons birth. He has had a long complicated history with kidney disease, urology issues, eating issues →

Thank you for your interest in serving on the Children's Community Options Program Advisory Committee. Please return your application to:

Aging & Disability Resource Center  
Erika Johnson  
1316 N 14<sup>th</sup> Street, Suite 327  
Superior, WI 54880  
[Erika.johnson@douglascountwi.org](mailto:Erika.johnson@douglascountwi.org)



**MISSION**

To promote the health, safety, and well-being of individuals and families

allergies, an acute blood condition that lasted 9 months, suppression of his immune system, failure to thrive + growth issues.